

STINSON BEACH COMMUNITY CENTER

Minutes of meeting held April 18, 1947 at the home of Mrs. Eve Stinson Fitzhenry.

Present: A. S. Dingle  
E. Hubbard  
Wm. Airey  
L. B. Sadler, Jr.  
J. C. Bordanaro  
Ruth Miller  
Dulce O'Neil  
Eve Stinson Fitzhenry  
Douglas A. Nye

To open the meeting, Mrs. Fitzhenry outlined her desire to make a gift of a certain piece of land to be used for and by the community, and the restrictions she felt should be incorporated in the deed, as follows:

First, that the land be given in perpetuity

Second, that its use always be for a community center

Third, that some control over the type of architecture be granted the donors

Upon motion made and seconded, Elting Hubbard was unanimously named temporary chairman of the group of incorporators. Upon motion made and seconded, Ruth Miller was unanimously named temporary Secretary of the group.

A general discussion was held to acquaint Mr. Douglas Nye with the wishes of the group concerning Articles of Incorporation, which he said he would draw up and submit for approval.

Mr. Dingle was appointed to make arrangements for a survey of the property, this survey being requested by the donors before deed is given.

Mr. Bordanaro was appointed to check with Pacific Gas and Electric Company and Pacific Telephone and Telegraph Company regarding poles which would have to be moved.

There being no further business, the meeting was adjourned.

Respectfully submitted

*Ruth Miller*  
Temporary Secretary



## STINSON BEACH COMMUNITY CENTER

Minutes of Special meeting held Wednesday, April 30, 1947,  
in the Progressive Club Hall.

Present: E. C. Hubbard  
Wm. G. Airey  
L. B. Sadler, Jr.  
J. C. Bordanaro  
A. S. Dingle  
W. Steele  
Dulce O'Neil  
Ruth Miller  
Eve Stinson Fitzhenry

The meeting was called to order at 7:30 P.M. by Chairman Hubbard.

The Secretary presented the Articles of Incorporation, which had been prepared and forwarded by Mr. Douglas A. Nye. These Articles were read, discussed, and the signatures of each member of the Board affixed.

The Secretary was instructed to return the signed Articles to Mr. Nye, for filing in Sacramento.

A copy of the Articles of Incorporation are attached to and made a part of these Minutes.

There being no further business, the meeting adjourned.

Respectfully submitted,

*Ruth Miller*  
Temporary Secretary



STINSON BEACH COMMUNITY CENTER

Minutes of Special Meeting held Tuesday, May 13, 1947, in the home of Miss Ruth Miller.

Present: E. C. Hubbard  
Wm. G. Airey  
L. B. Sadler, Jr.  
J. C. Bordanaro  
A. S. Dingle  
W. Steele  
Dulce O'Neil  
Ruth Miller  
Eve Stinson Fitzhenry

The meeting was called to order at 8 P.M. by Chairman Hubbard.

The purpose of the meeting being to read and discuss the By-Laws prepared by Mr. Douglas A. Nye, the Secretary was instructed to read same for discussion, and approval or correction.

The following action was taken:

ARTICLE I. Corporate Seal. Approved as written.

ARTICLE II. Approved as written. *follows: "... Shall be Located in Stinson Beach, an unincorporated Town, County of Marin, State of California, ..."*

ARTICLE III. Membership.

Section 1. Upon motion made, seconded and unanimously passed, the following wording was approved:

The membership of this corporation shall consist of any member in good standing of any organization approved by the Board of Directors, including Stinson Beach Volunteer Fire Department, Progressive Club of Stinson Beach, Stinson Beach Allied Arts, and Stinson Beach Community Church.

Approval was withheld on the balance of this section as written, to-wit:

provided that the application of any person for membership shall be subject to the approval of the Board of Directors pending further discussion with Mr. Nye.



Section 2. Fees and Dues. Approved as written.

Section 3. Place of meeting. Approved as written.

Section 4. Annual Meeting. Upon motion made, seconded and unanimously carried, Section 4 was approved with the first sentence corrected to read as follows:

The annual meeting shall be held regularly at the office of the Corporation at Stinson Beach, Marin County, California, at 8:00 o'clock P.M. on the first Tuesday in February of each year, and if said day is a holiday then at said hour the day following, and notice of such annual meeting shall be given, in writing, by the Secretary or Acting Secretary, mailed to each member at least two days prior to the date set.

Balance of this section was approved as written.

Sections 5 and 6. Not approved. Motion was made, seconded, and unanimously passed to delete these sections from the By-Laws.

Section 7. Approved as written.

Section 8. Motion was made, seconded, and unanimously passed to approve the following wording:

A majority of the membership shall constitute a quorum at any membership meeting.

ARTICLE IV. Fiscal Year. Approved as written.

ARTICLE V. Election of Directors.

Sections 1, 2, and 3. Approved as written.

Section 4. Upon motion made, seconded, and unanimously passed, approval was withheld pending further discussion with Mr. Nye regarding phraseology.

Section 5. Approved as follows:

Vacancies in the Board of Directors shall be filled by



Page 3.

the Board for the unexpired term, the member named to fill the vacancy to be chosen from the same organization as the outgoing Director.

Section 6. Approval of this section was withheld pending consultation with Mr. Nye.

The following suggestions were discussed:

That Section 6 read: Nominations shall be made by a nominating Committee of one member in good standing from each of the member organizations, appointed by the President and approved by the Board of Directors. This committee shall be instructed to nominate candidates chosen equally from the member organizations.

That Section 6 provide for election of two directors by each member organization, this election to be ratified at a general membership meeting.

(Note by Secretary: This would nullify Section 1 of Article V which states "... no member shall cast more than one vote.")

Sections 7 and 8. Approval withheld pending decision on Section 6; Sections 7 and 8 then to be written to conform with Section 6 as adopted.

It was moved, seconded and unanimously passed that Article V should cover election of the 9th member of the Board of Directors as follows:

The ninth member of the Board of Directors shall be elected by the Board of Directors at the end of each fiscal year.



Page 4.

ARTICLE VI. Officers.

Section 1. Approved as written

Section 2. Paragraph 1 approved as written.

Paragraph 2 approved to "... without compensation". Balance of this paragraph held for further clarification of phraseology by Mr. Nye.

Sections 3, 4, and 5. Approved as written.

ARTICLE VII. Committees. Approved as written.

ARTICLE VIII. Amendments.

Section 1. Approved as written.

Section 2. Approved with following correction:

"Notice ... to every Director ...".

the word "Director" replacing the word "member".

(NOTE BY SECRETARY: A suggestion has been made that By-Laws should be ratified by member organizations before final adoption. This would also apply to amendments. Should section be inserted to cover?)

ARTICLE IX. Approved as written.

There being no further business, the meeting adjourned.

Respectfully submitted,

*Ruth Miller*  
Temporary Secretary



STINSON BEACH COMMUNITY CENTER

Minutes of Special Meeting held Friday, June 6, 1947, at the home of Mrs. Fitzhenry.

Present: E. C. Hubbard  
Wm. G. Airey  
L. B. Sadler, Jr.  
J. C. Bordanaro  
W. Steele  
Dulce O'Neil  
Ruth Miller  
Eve Stinson Fitzhenry

*Done for a Nye*

The meeting was called to order at 8 P.M. by Chairman Hubbard.

The Secretary read the minutes of the previous meeting, and those articles of the By-Laws which were held for discussion.

Mr. Nye, in explaining his reasons for wording Section 1 of Article III as he did, stated that membership in S.B.C.C., because of its nature as a community organization, should be open to anyone, whether or not a member of any of the organizing groups. At the same time the Board should have the power to deny right of membership of any individual, if this was at any time necessary. In this connection the activities of the Corporation in the future were being considered. It was Mr. Nye's recommendation that this Section be approved.

Upon motion made, seconded and unanimously passed, Article III, Section 1, was approved as written.

Article III, Section 2, was approved, providing that dues, if and when necessary, could be fixed by the Board of Directors.

Article III, Section 4 - Annual Meeting. The sixth word of the first sentence was changed to read "Members", instead of "Directors".

Article III, Sections 5, 6 and 7 were approved as written.

Article III, Section 8, was corrected to read as follows:

Twenty members present at any membership meeting shall constitute a quorum.

Motion was made, seconded and unanimously passed that Article V, Section 4 (Election of Directors) be approved as written.

Mr. Nye outlined the procedure for amending By-Laws, as follows: The Board of Directors should pass a resolution giving the wording of the desired amendment, and a copy of this resolution, verified by the Secretary and signed by the Board of Directors, should be attached to the By-Laws and made a part of same.

Article V, Section 6, was corrected to read as follows:

Nominations shall be made by a nominating committee of four members ...

All other sections of Article V were approved as written.

Article VI, Section 2, was approved as written.



Upon motion made, seconded and unanimously passed, a Section numbered 6 was added to Article VI, reading as follows:

Any Director failing to attend three onsecutive meetings without reasonable ground shall be deemed to have resigned.

The above constituted all changes made to the By Laws as drafted, and a copy of the By-Laws as changed and corrected is attached to and made a part of these minutes.

The Chairman then called for nominations for officers, with the following results:

For President E. C. Hubbard nominated by Eve Stinson Fitzhenry  
Nomination seconded by Wm. G. Airey

Motion made, seconded and unanimously passed that nominations be closed.

For Vice President Lester B. Sadler, Jr. nominated by J. C. Bordanaro  
Nomination seconded by Dulce O'Neil

Motion made, seconded and unanimously passed that nominations be closed

For Secretary Ruth Miller nominated by Dulce O'Neil  
Nomination seconded by

Motion made, seconded and unanimously passed that nominations be closed

For Treasurer J. C. Bordanaro nominated by L. B. Sadler  
Nomination seconded by E. C. Hubbard

Motion made, seconded and unanimously passed that nominations be closed.

The officers nominated as above were therefore declared elected.

President Hubbard stressed the necessity for a prompt survey of Block 6, and the Secretary was instructed to address Supervisor Bagshaw setting forth the importance of having this work done.

The Secretary was authorized to purchase such stationery as would be necessary.

Mr. L. B. Sadler outlined his idea for a news letter to be forwarded to all residents and property owners of Stinson Beach, and he was instructed to have such a letter prepared to present at the next meeting.

Upon motion made, seconded and unanimously passed, Directors were instructed to request a check for \$15.00 from each of the four organizing groups, for the purpose of defraying initial expenses, such as filing fees, etc.

Upon motion made, seconded and unanimously passed, the First National Bank in San Rafael was selected as depository for funds of Stinson Beach Community Center, with signatures of the President and Treasurer being necessary for withdrawals.

There being no further business the meeting adjourned.

Respectfully submitted,

*Ruth Miller*  
Secretary



Minutes of a meeting of Those who were  
appointed Directors in the  
Articles of Incorporation  
of  
STINSON BEACH COMMUNITY CENTER

6-17-47

Pursuant to notice, a meeting of the Directors named in the Articles of Incorporation of this corporation was held on the 17th day of June, 1947, at the hour of 8 o'clock P.M., at the home of Mrs. Eve Stinson Fitzhenry, at Stinson Beach, Marin County, California, and the following directors were present, to-wit:

Elting C. Hubbard, Wm. G. Airey, Lester B. Sadler, Jr., J. C. Bordanaro, A. S. Dingle, W. J. Steele, Anne Marie O'Neil, Eve Stinson Fitzhenry and Ruth Miller.

A motion duly seconded was unanimously passed that the Directors request a check for \$15.00 of the \$50.00 appropriated by each of the four organizing groups, for the purpose of defraying initial expenses, such as filing fees, etc.

Lester Sadler read a draft of the first "news letter", to which some corrections were made. He was then requested to have this printed and ready for prompt distribution.

Question of a sign to mark the site of the Community Center was discussed, and Mr. Bordanaro offered the necessary lumber. Mr. Hubbard agreed to have the sign painted.

Discussion of the By-Laws was again opened, and since no decision could be reached on the desired correction to Article V, it was decided that Mr. Dingle should outline our plan to Mr. Daugherty in Sacramento, and consult with him as to what wording would be legal and proper, reporting back to the Directors at the next meeting.

There being no further business, the meeting adjourned at the hour of 10 o'clock P.M.

Ruth Miller  
Secretary



## STINSON BEACH COMMUNITY CENTER

Minutes of Meeting held Sunday Evening, August <sup>3</sup>, 1947  
at the home of Mrs. Eve Stinson Fitzhenry

The meeting was called to order at at 7:30 p.m., President Hubbard presiding. The following Directors were present:

E. C. Hubbard  
Wm. G. Airey  
A. S. Dingle  
J. G. Bordanaro *Sadden*  
Dulce O'Neil *Stille*  
Ruth Miller  
Eve Stinson Fitzhenry

Upon motion made, seconded and unanimously passed the following bills were approved for payment:

Douglas A. Nye	\$22.00
Harvey Miles & Co.	10.10
Postage	6.67 -

The matter of By-Laws was brought up for discussion.

Upon motion made, seconded and unanimously passed, Articles I and II were again approved as written.

Upon motion made, seconded and unanimously passed, Article III was approved as follows:

Sections 1, 2, 3, 4, 5 and 6 as written. ✓

Section 7. Special meetings of Members may be called at any time as the President or Board of Directors may determine or upon the written request of five per cent of the Members in good standing, provided that if any meeting is called otherwise than by the President of Board of Directors, the notice shall contain a statement of the purpose of the meeting and shall be issued at least five days preceding the time set for the meeting.

Section 8 as written.



Article IV approved as written.

Upon motion made, seconded and unanimously passed, Sections 1, 2, and 3 of Article V were approved as written.

Upon motion made, seconded and unanimously passed, Section 4 of Article V was <sup>approved</sup> ~~xxxxxx~~ as follows:

Section 4. The Board of Directors of this corporation shall consist of eight elected members; there shall be two directors from the following member organizations of this corporation, to-wit: The Stinson Beach Voluntary <sup>Fire</sup> Fire Department, Progressive Club of Stinson Beach, Stinson Beach Allied Arts, and Stinson Beach Community Church, and one director at large to be elected by the Board of Directors.

Upon motion made, seconded and unanimously passed, Sections 5 to 10 inclusive of Article V were approved as follows:

Section 5. The terms of office of each director elected at the first annual meeting shall be as follows: The terms of four directors from the member organizations mentioned in Section 4 above (one member from each such organization receiving the highest number of votes) elected at such election shall be for two years, commencing on the first Tuesday in February, 1948 and ending upon the election of their successors in 1950; the term of four directors from said member organizations elected at such election shall be for one year (one member from each such organization), commencing on the first Tuesday of February, 1948, and ending upon election of their successors in 1949.



Section 6. The term of Directors elected thereafter shall be for a term of two years.

Section 7. Vacancies in the Board of Directors shall be filled by the Board for the unexpired term; appointment shall be from the member organization from which the vacancy occurred.

Section 8. Nominations shall be made by a Nominating Committee of four members in good standing, one representing each group set forth in Article III, Section 1, appointed by the President and approved by the Board of Directors.

Section 9. The report of the Nominating Committee shall be posted on the bulletin board at least ten days prior to the annual election.

Section 10. In the election of directors should a tie vote occur, the Nominating Committee shall cast lots and certify as elected the person or persons whom the lot determines.

Upon motion made, seconded and unanimously passed, Article VI, Section 1, was amended as follows:

Section 1. The Board of Directors shall consist of eight members who shall be nominated and elected in the manner in these By-Laws set forth.

Section 1-A. The Board of Directors shall elect the ninth member (a member at large) for a period of one year, at the first meeting held after the regular election.

It was moved, seconded and unanimously passed that the President call a special meeting at a future date, to present the By-Laws as ~~with~~ amended, to the membership.



It was moved, seconded and unanimously passed that present members in good standing of the Stinson Beach Voluntary <sup>Fire</sup> Fire Department, Progressive Club of Stinson Beach, Stinson Beach Allied Arts, and Stinson Beach Community Church, be accepted as members in good standing of Stinson Beach Community Center.

It was moved, seconded and unanimously passed that the Secretary request from each organization a list of their present members in good standing, and that thereafter the names of new members be submitted to the Secretary of Stinson Beach Community Center.

It was moved, seconded and unanimously passed that Directors be instructed to go to their organizations for approval of the firehouse being the first unit to be constructed.

It was moved, seconded and unanimously passed that the President appoint and act as Chairman of a Planning Committee of three members to deal with the architect and to proceed with plans for a Fire House.

There being no further business, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

*R. M.*  
Secretary



Minutes of a Meeting of Those who were  
appointed Directors in the  
Articles of Incorporation  
of  
STINSON BEACH COMMUNITY CENTER

9-38-47  
P1

Pursuant to notice, a meeting of the Directors named in the Articles of Incorporation of this corporation was held on the 30th day of September, 1947, at the hour of 8 O'clock P.M., at the home of Mrs. Eve Stinson Fitzhenry, and the following directors were present, to-wit:

Elting C. Hubbard, Wm. G. Airey, A. S. Dingle, W. J. Steele, J. C. Bordanaro, Lester B. Sadler, Jr., Eve Stinson Fitzhenry, and Ruth Miller.

On motion duly seconded and passed the Secretary was instructed to prepare a copy of the By-Laws as amended to be given to Mr. Douglas A. Nye.

On motion duly seconded and unanimously passed, Mrs. Eve Stinson Fitzhenry was authorized to seek further advice for the purpose of clarifying certain points in the deed to Block 6, any expenses incurred to be borne by Stinson Beach Community Center.

Mrs. Fitzhenry, speaking for the donors of Block 6, granted permission for any necessary preliminary work to proceed, pending delivery of the deed.

Motion duly seconded was unanimously passed that the first general membership meeting be held on October 17, 1947, at the Progressive Club Hall.

Mr. J. C. Bordanaro made a final report on the 4th of July Celebration, and advised that the net balance of \$3149.16 was being turned over to the Treasury of Stinson Beach Community Center. It was moved, seconded and unanimously passed that Mr. Bordanaro's report be accepted, and a vote of thanks was extended to him.

Report of Stinson Beach Allied Arts' Planning Committee was presented and ordered filed. Directors of other member organizations were requested to have their groups also present plans that would best suit their needs.

On motion duly seconded and passed the Planning Committee



referred to in the minutes of the August 3rd meeting was revised<sup>9-30-47</sup>  
to be made up of 2 Directors and 3 outside members, the Chairman<sup>p2</sup>  
to be chosen by the committee members, and this committee was  
requested to bring a preliminary report to the October 17th  
membership meeting.

The President named the following to serve on this  
committee: Wm. G. Airey (temporary Chairman), W.J. Steele,  
M. Fostine, R. D. Scofield, W. Dicky.

There being no further business, the meeting adjourned  
at the hour of 11 o'clock p.m.

Ruth Miller



Minutes of a Meeting of Those who were  
appointed Directors in the  
Articles of Incorporation  
of  
STINSON BEACH COMMUNITY CENTER

10-27-47

Pursuant to notice, a meeting of the Directors named in the Articles of Incorporation of this corporation was held on the 27th day of October, 1947, at the hour of 8 o'clock P.M., at the home of Mrs. Eve Stinson Fitzhenry, and the following Directors were present, to-wit:-

Elting C. Hubbard, W. J. Steele, A. S. Dingle, Wm. G. Airey, J. C. Bordanaro, L. B. Sadler, Jr., Eve Stinson Fitzhenry, and Ruth Miller.

Minutes of the previous meeting of Directors were read and approved. Minutes of the General Membership meeting were read and approved.

Upon motion duly seconded, the Board of Directors unanimously accepted the type of architecture on which the general membership had expressed approval.

Mrs. Eve Stinson Fitzhenry read and discussed with the Directors the terms of the deed to Block 6, and stated that this deed would be ready for delivery within a short time.

It was moved, seconded, and unanimously passed that the Secretary be instructed to place proper Liability Insurance.

It was moved, seconded, and unanimously passed that a second "News Letter" be prepared, and Mr. Lester Sadler was requested to bring copy for this to the next meeting of Directors.

There being no further business the meeting adjourned at the hour of 10:30 P.M.

Ruth Miller  
Secretary



Minutes of a Meeting of Those who were  
appointed Directors in the  
Articles of Incorporation  
of  
STINSON BEACH COMMUNITY CENTER

1-13-48  
P1

Pursuant to notice, a meeting of the Directors named in the Articles of Incorporation of this corporation was held on the 13th day of January, 1948, at the hour of 8 o'clock p.m., at the home of Mrs. Eve Stinson Fitzhenry, and the following Directors were present, to-wit:

Elting C. Hubbard, Lester B. Sadler, Jr., AnneMarie O'Neil, Eve Stinson Fitzhenry, Ruth Miller, J. C. Bordanaro, and Wm. G. Airey.

Minutes of the meeting of Directors held October 27, 1947 were read and approved.

It was moved, seconded, and unanimously passed that a second news letter be prepared and distributed as soon as enough improvement had been made to the building site to justify same.

It was moved, seconded, and unanimously passed that the Surveyor of Block 6 be requested to furnish copies of his map of the survey, for the files of the corporation.

Wm. G. Airey reported for the Planning Committee that requests from the four organizations were being assembled and unified, prior to holding consultation with the architect.

Treasurer Bordanaro reported an increase in the cash balance of \$1.00.

President Hubbard named the following to the Nominating Committee: Manuel Fostine (Stinson Beach Volunteer Fire Department), Walter Dickey (Progressive Club of Stinson Beach), David Thompson, (Stinson Beach Allied Arts), and Ernest Castle (Stinson Beach Community Church).

Upon motion duly seconded this committee was unanimously approved.

Deed to Block 6, duly recorded, was handed to the Secretary for filing. Secretary was instructed to inform the Marin County Tax Collector that future tax bills should be sent direct to Stinson Beach Community Center, Inc.



Communications from Thor B. Graven (dated 7/2/47), Joslin  
Brothers (dated 10/30/47), and Miss Maude E. Stinson (dated  
12/13/47) were read and ordered filed.

1-13-48  
P2

President Hubbard informed Directors that assurance had been given by Mr. Barrett of the State Highway Department that entrance to the proposed Fire House could be from Highway No. 1, and that the usual assessment of \$5.00 would be waived.

It was moved, seconded and unanimously passed that a policy of Title Insurance be secured covering Block 6, and President Hubbard was authorized to arrange for same.

There being no further business, the meeting adjourned at the hour of 9:30 p.m.

Ruth Miller  
Secretary



Minutes of a Meeting of  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

2-16-48  
p1

Pursuant to notice, a meeting of those who were elected Directors of Stinson Beach Community Center, Inc., was held on the 10th day of February, 1948, at the hour of 8 o'clock p.m., in the home of Mrs. Eve Stinson Fitzhenry. The following Directors were present, to-wit:

Elting C. Hubbard, Wm. G. Airey, Lester B. Sadler, Jr., Auda P. Bordanaro, Ernest Castle, Mabel Van Osten, and Ruth Miller  
Minutes of the general membership meeting of February 3 were read and approved.  
The meeting was called to order by Elting C. Hubbard, and nominations

for the 9th Director were called for. Eve Stinson Fitzhenry was nominated for 9th Director; no other nominations being made, on motion duly seconded the ballot was dispensed with, and Eve Stinson Fitzhenry was unanimously elected 9th Director.

Nominations for the office of President were thereupon called for and Director Elting C. Hubbard was nominated for President; no other nominations being made, on motion duly seconded, the ballot was dispensed with and Director Elting C. Hubbard was unanimously elected President.

Nominations for the office of Vice-President were thereupon called for and Director Lester B. Sadler, Jr. was nominated for Vice President; no other nominations being made, on motion duly seconded, the ballot was dispensed with, and Director Lester B. Sadler, Jr. was unanimously elected <sup>Vice</sup> President.

Nominations for the office of Treasurer were thereupon called for and Director Auda P. Bordanaro was nominated for Treasurer; no other nominations being made, on motion duly seconded, the ballot was dispensed with, and Director Auda P. Bordanaro was unanimously elected Treasurer.

Nominations for the office of Secretary were thereupon called for and Director Ruth Miller was nominated for Secretary; no other nominations being made, on motion duly seconded, the ballot was dispensed with, and Director Ruth Miller was unanimously elected Secretary.

On motion duly seconded, it was unanimously

RESOLVED that this Corporation open an account with FIRST NATIONAL BANK IN SAN RAFAEL and that Elting C. Hubbard, President, and/or Ruth Miller, Secretary, and/or Auda P. Bordanaro, Treasurer, or any two of them be and they are hereby authorized to sign checks and drafts for and on behalf of this corporation, and that each of them be and he is hereby authorized to endorse notes, checks, and drafts payable to this corporation, until such time as the authority hereby conferred is revoked by the receipt of written notice of such revocation by said bank.



FURTHER RESOLVED: That this corporation agrees with said bank that all funds deposited with said bank shall be governed by all rules and regulations printed in the pass book issued in connection with said bank account or accounts, any amendments or additions thereto, and by all regulations and by-laws passed or hereafter to be passed by the Board of Directors of said bank.

Bill for the second installment of 1947-48 taxes on Block 6 was presented, and upon motion duly made, seconded, and unanimously passed this was turned over to the Treasurer for payment.

It was moved, seconded and unanimously passed that Stinson Beach Community Center, Inc., sponsor a second 4th of July Celebration, and the Secretary was instructed to address Mr. J. C. Bordanaro requesting him to accept Chairmanship of the Committee to take charge of this Celebration.

The Secretary was further instructed to inform the Redwood Empire Assn. of the proposed 4th of July Celebration, and request publicity in their printed folder covering special events in the Redwood Empire area.

Motion was made, seconded, and unanimously passed that the Nominating Committee be named in November.

Reporting for the Planning Committee, W. G. Airey advised that when an area <sup>map</sup> of Block 6 was turned over to Oran Jenkins, architect, he would proceed with plans for the firehouse.

Original Deed to Block 6, having been received from the County Recorder, was handed to Treasurer Auda P. Bordanaro, to be placed in her personal safe deposit box in the Bank of San Rafael.

There being no further business the meeting adjourned at the hour of 10 o'clock p.m.

Ruth Miller  
Secretary



DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of those who were elected Directors of Stinson Beach Community Center, nc., was held on the 28th day of October, 1948, at the hour of 8 o'clock p.m., in the home of Mrs. Eve Stinson Fitzhenry.

The following Directors were present, to-wit:

Elting C. Hubbard, Wm. G. Airey, Lester B. Sadler, Jr., Auda P. Bordanaro, Ernest Castle, Mabel Van Osten, Ruth Miller, Eve Stinson Fitzhenry

Minutes of the meeting of February 10, 1948 were read and approved.

The Treasurer reported a balance on hand of \$3,089.73, after payment of miscellaneous bills.

President Hubbard read a letter from J. C. Bordanaro, Chairman of the 4th of July celebration, with which was enclosed a check for \$1869.25, the net profit on the 1948 celebration. This was handed to the Treasurer for deposit. The Secretary was instructed to express the thanks of the Directors to Mr. Bordanaro for his efforts in making this celebration a success.

Motion was made, seconded, and unanimously passed that approval be given for payment of all outstanding bills, including the first and second installments of the 1948-1949 taxes.

Wm. G. Airey, reporting for the Planning Committee, stated final plans would soon be on hand for the fire house.

President Hubbard named the following Nominating Committee:

Anne Marie O'Neil  
J. H. Cunningham  
C. M. Jaques  
R. J. Davison

Upon motion made, seconded, and unanimously passed, these names were approved, and the Secretary was instructed to advise these members of their appointment.

There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at the hour of 9:30 p.m.

Respectfully submitted,

*Ruth Miller*  
Secretary



Minutes of a Meeting of  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

2-8-49

p.1

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 8th day of February, 1949, at the hour of 8 o'clock p.m., at the Sea Beach Hotel. The following Directors were present, to-wit:

Lester B. Sadler, Jr., Joseph Lawrence, Auda P. Bordanaro, Chauncey M. Jaques, W. G. Airey, R. T. Reinhardt, Mabel Van Osten, Ruth Miller

Minutes of the general membership meeting of February 1 were read and approved.

The meeting was called to order by Lester B. Sadler, Jr., and nominations for the 9th Director were called for. Geneva Reinhardt was nominated for 9th Director; no other nominations being made, on motion duly seconded the ballot was dispensed with, and Geneva Reinhardt was unanimously elected 9th Director.

Nominations for the office of President were thereupon called for and Director Lester B. Sadler, Jr. was nominated for President; no other nominations being made, on motion duly seconded, the ballot was dispensed with and Director Lester B. Sadler, Jr. was unanimously elected President.

Nominations for the office of Vice-President were thereupon called for and Director Joseph Lawrence was nominated for Vice-President; no other nominations being made, on motion duly seconded the ballot was dispensed with, and <sup>Director</sup> Joseph Lawrence was unanimously elected Vice-President.

Nominations for the office of Treasurer were thereupon called for and Director Auda P. Bordanaro was nominated for Treasurer; no other nominations being made, on motion duly seconded, the ballot was dispensed with, and Director Auda P. Bordanaro was unanimously elected Treasurer.

Nominations for the office of Secretary were thereupon called for and Director Ruth Miller was nominated for Secretary; no other nominations being made, on motion duly seconded, the ballot was dispensed with, and Director Ruth Miller was unanimously elected Secretary.

Progress on the building of the fire house was discussed. President Sadler named the Planning and Building Committee for 1949, reappointing W. G. Airey, Robert Scofield, Manuel Fostine, <sup>Wm Seale</sup> and adding the name of Elting C. Hubbard.

It was moved, seconded, and unanimously passed that the architect be requested to include in the fire house plans provision for the addition of a flue suitable for the installation of heater.

The offer of Emil Pohli to provide insurance on the fire house was announced and the Secretary was instructed to address Mr. Pohli accepting this offer, and thanking him for this consideration.



Bills for materials used in the fire house were presented, as follows: 2-8-49

McPhail Fuel Company	223.69
McPhail Fuel Company	56.14
J. B. Rice Co.	22.04
Henry Hess Co.	1386.71
Tamalpais Hardware Co.	32.45

p. 2

Unanimous approval was given for payment of these bills.

W. G. Airey brought up the question of the ramp in front of the fire house and requested authorization of the Directors to deviate from plans to the extent of building a 20' ramp instead of the 6' ramp called for. This authorization was unanimously granted.

The matter of raising funds in addition to earnings of the 4th of July celebration was discussed, and it was decided to invite Allen Bartlett to the next meeting of Directors for the purpose of discussing a fund-raising plan or campaign.

It was moved, seconded, and unanimously passed that the Building and Planning Committee work toward completion of plans for the main hall of the Community Center buildings.

President Sadler named J. C. Bordanaro as Chairman of the 4th of July Celebration Committee for 1949.

It was decided to hold the next meeting of Directors at the home of Lester B. Sadler, Jr., at 8 o'clock p.m. on February 27th.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 10 o'clock p.m.

Respectfully submitted,

Ruth Miller  
Secretary



Minutes of a Meeting of  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

2-27-49  
P1

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 27th day of February, 1949, at the hour of 8 o'clock p.m., at the home of President Lester B. Sadler, Jr. The following Directors were present, to-wit:

Chauncy M. Jaques  
Robert T. Reinhardt  
Geneva Reinhardt  
Wm.G. Airey

Auda P. Bordanaro  
Mabel Van Osten  
Ruth Miller  
Lester B. Sadler, Jr.

Mr. J. C. Bordanaro and Mr. Allen Bartlett also attended the meeting.

The Treasurer's report, showing a balance on hand of \$3,306.62, was read and accepted.

Upon motion duly seconded, it was unanimously

RESOLVED that this Corporation continue its account with FIRST NATIONAL BANK IN SAN RAFAEL and that Lester B. Sadler, Jr., President, and/or Ruth Miller, Secretary, and/or Auda P. Bordanaro, Treasurer, or any two of them be and they are hereby authorized to sign checks and drafts for and on behalf of this corporation, and that each of them be and he is hereby authorized to endorse notes, checks, and drafts payable to this corporation, until such time as the authority hereby conferred is revoked by the receipt of written notice of such revocation by said bank.

It was moved, seconded and unanimously passed that the Treasurer be authorized to make payment of bills for materials used in erection of the Fire House when presented, if O.K.'d by Robert Scofield.

A report on the progress of the building of the Fire House was given and several items discussed. It was moved, seconded and unanimously passed that the Building Committee secure additional bids on the doors, preferably from firms who would send a representative before submitting bid.

It was moved, seconded and unanimously passed that Stinson Beach Allied Arts be granted permission to use the Fire House for a rummage sale on March 26th and 27th.

It was moved, seconded, and unanimously passed that 10% of the net proceeds be the charge for rental in this instance.

President Sadler presented the plans drawn by Architect Oran Jenkins for the main Community Center hall and these were discussed. Blue prints are to be made and furnished Directors to take to each organization for comment and approval.

Mr. J. C. Bordanaro reported on his plans to date for conducting the 4th of July Celebration, and a general discussion was held on this subject.

Mr. Allen Bartlett presented a plan for publication of a small brochure to advertise the projects planned by Stinson Beach Community Center, and after



discussion Mr. Bartlett was invited to work out his plan and present it again at the next Directors meeting. 2-27-48  
p1

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 10 o'clock p.m.

Respectfully submitted

*Rich Miller*

Secretary



Minutes of a Meeting of  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

4-2-49

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the second of April, 1949, at the hour of 8 o'clock p.m., at the home of Lester B. Sadler, Jr. The following directors were present:

Lester B. Sadler, Jr.  
J. F. Lawrence  
Robert T. Reinhardt  
Wm. G. Airey

Auda P. Bordanaro  
Mabel Van Osten  
Ruth Miller  
Geneva Reinhardt

Mr. Allen Bartlett also attended the meeting.

COMMUNICATIONS: A letter from Stinson Beach Water Company regarding deduction in rates was read and ordered filed.

Treasurer's report showed a balance of \$2787.38 on hand.

A general discussion was held on costs to date and estimated costs of work still to be done on Unit #1, the Fire House.

It was moved, seconded and unanimously passed that a general membership meeting be called for April 12th, for the purpose of reporting on progress of the first unit on the Community Center project.

It was moved, seconded and unanimously passed that Stinson Beach Allied Arts be allowed the use of the Fire House on the week end of April 9 and 10 for the continuance of the Rummage Sale.

It was moved, seconded and unanimously passed that fire insurance in the amount of \$5000.00, and a three year policy, be written by Queen Insurance Company, covering the Fire House.

Mr. Bartlett outlined further plans for the publication of a brochure.

Mr. Robert Reinhardt, as a Director representing the Stinson Beach Volunteer Fire Department tendered his resignation, and the Directors unanimously named Mr. Edward Leary as his successor.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 10 o'clock p.m.

Respectfully submitted,

*Ruth Miller*  
Secretary



8-7-49.  
P1

Minutes of a Meeting of  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 7th day of August, 1949, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following Directors were present, to-wit:

Chauncey M. Jaques  
Auda P. Bordanaro  
Wm. G. Airey  
Edw. Leary

Lester B. Sadler, Jr.  
Joseph Lawrence  
Ruth Miller

Absent: Mabel Van Osten and Geneva Reinhardt

Minutes of the previous meeting were read and approved.

The Treasurer's report was read and approved.

It was moved, seconded and unanimously passed that the Treasurer secure the necessary materials and set up a simple bookkeeping system, which would show the various sources of income and properly list expenditures.

It was reported that wiring of Unit #1 was completed, and the Secretary was instructed to notify the Pacific Gas & Electric Company to install meter and connect service.

Materials were reported on hand for the necessary plumbing.

Joseph Lawrence was named as a committee of one to look at available used heaters and to arrange for the purchase of one suitable for use in Unit #1.

The question of using Unit #1 as a place for meetings of the various member organizations was discussed, and the need of a building committee and/or custodian outlined. After full discussion the following tentative rates for rental were decided upon:

For regular meetings of member organizations, \$2.50 per meeting, payable quarterly in advance.

For other uses such as card parties, rummage sales, etc., a charge of \$5.00, or 10% of the gross proceeds, whichever is greater.

It was further decided that the organization or group using Unit #1 would be responsible for cleaning the building and leaving it in readiness for the next occupancy. Upon the failure of any organization or group to do this the Board of Directors will hire the place cleaned and charge the cost to the organization responsible.

It was stressed that rentals were set up for the principal purpose of defraying costs of utilities and for building maintenance.

It was moved, seconded and unanimously passed that suitable cleaning materials and tools be purchased and kept on hand for the proper cleaning of the



8-7-49

P 2

building.

It was moved, seconded and unanimously passed that material for sealing and finishing the concrete floor be purchased, and that someone be hired to apply this to the floor and to wash the windows.

The Building Committee was requested to speed up completion of the building by installing the septic tank, plumbing, etc.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 10:30 o'clock p.m.

Respectfully submitted,

*Ruth Miller*

Secretary



MINUTES OF A MEETING OF  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, INC.

9-25-49  
A1

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 25th day of September, 1949, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr.

Roll call was as follows:

PRESENT: Lester B. Sadler, Jr.  
Wm. G. Airey  
Joseph Lawrence  
Mabel Van Osten  
Ruth Miller

ABSENT: Edward Leary  
Chauncey Jaques  
Auda P. Bordanaro  
Geneva Reinhardt

The Treasurer's books were presented, showing a balance of cash on hand of \$1419.06.

Joseph Lawrence reported on delivery of the oil heater, complete with 100 gallon tank and necessary tubing to install. Upon purchase of the necessary stovepipe the heater can be installed. Payment of bill for \$30.00 covering cost of heater and tank was approved.

Plans were discussed for continuance of work at Unit #1, and Lester B. Sadler, Jr., Wm. G. Airey and Joseph Lawrence agreed to meet and lay out the location for the septic tank, leaching lines, etc., after which dates would be named for calling all men to work and it was thought that all remaining work could be completed in one week-end. The use of his bulldozer has been granted by Lewis Nye.

Wm. Airey reported on the objections voiced by the Volunteer Fire Department regarding payment of rent for using Unit #1 as a meeting hall, but it being the unanimous opinion of the Directors that all member organizations should pay rental he was asked to take this up again with the Fire Department.

Until such time as a definite plan could be worked out, it was moved, seconded, and unanimously passed that Boy Scout meetings could be held at Unit #1 without payment of rent by the Boy Scouts.

It was moved, seconded, and unanimously passed that Unit #1 could be used, without payment of rent, for a kids Hallowe'en party on October 31, 1949.

J. C. Bordanaro, as chairman, reported for the 4th of July Celebration committee, reviewing the success of the 1949 carnival. His recommendations for the next celebration were



That the Allied Arts booth could be enlarged with a greater percentage charged on their sales to cover the cost of building a larger booth; 9-25-49  
P2

That plants could be used instead of other prizes on one booth;

That the event continue as a 4th of July Celebration rather than changing the date to September.

He further mentioned the value of the inventory on hand for the next celebration, and stated that an itemized account of the net proceeds, together with check for same, would be turned in by the Treasurer within a few days. He also recommended that the net proceeds be deposited in a savings account, and that this account be opened with the American Trust Company in Mill Valley, which bank has for the past two years handled the 4th of July Celebration funds without cost to the organization.

A unanimous vote of thanks was extended to J. C. Bordanaro for his efforts on behalf of the 1949 4th of July Celebration.

It was moved, seconded and unanimously passed that his recommendation regarding opening of a savings account at the American Trust Company in Mill Valley be followed out.

A letter from attorney Ruth Ilo Rowe was read, transmitting check for \$1000.00 willed to Stinson Beach Community Center by the late Eve Stinson Fitzhenry. The secretary was requested to acknowledge receipt of this letter and check, and also to address a letter of thanks to the Executrix of the Estate, Miss Maude E. Stinson.

It was moved, seconded, and unanimously passed that this check for \$1000.00 also be deposited in the savings account to be opened at American Trust Company.

Although absent at this meeting, Director Geneva Reinhardt's suggestion that a letter of thanks be sent to everyone who assisted in the building of the Fire House was discussed. It was moved, seconded, and unanimously passed that a letter be sent to the President of each of the four member organizations, as a way of reaching all of these who lent their assistance.

There being no further business the meeting was adjourned upon motion duly passed at the hour of ten o'clock p.m.

Respectfully submitted,

*Ruth Miller*  
Secretary



12-11-49  
p1

Minutes of a Meeting of  
DIRECTORS  
of  
STINSON BEACH COMMUNITY CENTER, NC.

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 11th day of December, 1949, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present:

Lester B. Sadler, Jr.  
Wm. G. Airey  
Edward Leary  
Aula Bordanaro  
Chauncey M. Jaques  
Ruth Miller  
Mabel Van Osten  
Geneva Reinhardt

The Treasurer's report showed a balance of \$2506.67 on deposit, with a check on hand in the amount of \$2136.12 this having been received as returns from the 1949 4th of July Celebration. It having been previously decided that this sum be deposited in a savings account, it was moved, seconded and unanimously passed that this account be opened with the same signatures as those required on the present checking account.

A report from the building committee showed Unit #1 now on an operating basis, and being used for meetings by the member organizations. Work was complete except for installation of a drain line from the septic tank. Directors representing the Progressive Club of Stinson Beach advised that the club recommended the employment of labor to complete this work and it was therefore moved, seconded, and unanimously passed that this be done. President Sadler was requested to take care of this detail.

It was moved, seconded and unanimously passed that the privilege of landscaping at Unit #1 be offered to the Garden Group of Stinson Beach Allied Arts, and the delegates representing this organization felt they could give the Directors assurance that this offer would be accepted.

The following were named to serve as a Rental or House Committee, to arrange a calendar for the regular use of Unit #1 by member organizations and have jurisdiction on other rentals:

Wm. G. Airey  
Ruth Miller  
Geneva Reinhardt

There was a discussion on the use of the hall by outside organizations and it was decided that Unit #1 should be available for rent by others than our own four local organizations, at a rent of not less than \$3.00 for an ordinary meeting



or \$5.00 or 10% of the gross proceeds, whichever is greater, for a social function, the House Committee to use their discretion as to whom the hall is rented and the amount of rental charged.

It was moved, seconded, and unanimously passed that groups of children other than the Boy Scouts be permitted to use Unit #1 without payment of rent, this also to be at the discretion of the House Committee and always providing the House Committee is consulted as to dates.

President Sadler named the following to act as a Nominating Committee, to function as outlined in the By-Laws:

Elsa Van Son  
Elting Hubbard  
Grace Nye  
Lloyd Strehl

and this committee met with the approval of the Directors.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 9:30 p.m.

Respectfully submitted,

*Ruth Miller*  
Secretary



STINSON BEACH COMMUNITY CENTER  
STINSON BEACH, CALIF.

No. 49

SAN RAFAEL, CALIF.

Sept 14 1949

90-1128  
1211

PAY TO THE ORDER OF

Pacific Ass'n A A U

\$ 7<sup>50</sup>

Seven and 50/100

TO

FIRST NATIONAL BANK

IN SAN RAFAEL

SAN RAFAEL, CALIFORNIA

insured against fraudulent alteration  
PATD-TODD BANKERS SUPPLY

Oct 49/Oct 50

STINSON BEACH COMMUNITY CENTER

Lester B. Sadler Jr.

PRESIDENT

Acido P. Bordaccano  
Treasurer

SECRETARY



PAY TO THE ORDER OF  
**Bank of America**  
NATIONAL TRUST ASSOCIATION  
Pacific Association A. A. U.  
489-631

PAY TO THE ORDER OF  
ANY BANK, BANKER OR TRUST CO.  
OR THRU SAN FRANCISCO CLEARING HOUSE  
ALL PRIOR ENDORSEMENTS GUARANTEED

OCT 21 43 0489

11-35 41 11-35  
BANK OF AMERICA N. T. & S. A.  
SAN FRANCISCO, CALIF.



San Francisco, California,

September 1,

19<sup>49</sup>\_\_\_\_\_

Stinson Beach Community Center, Inc.

## Stinson Beach

To Pacific Association of Amateur Athletic Union, Dr.

408 PHELAN BUILDING

### Dues and Sanctions Payable in Advance

[illegible]



Nº 2143

# AMATEUR ATHLETIC UNION



## OF THE UNITED STATES

THIS IS TO CERTIFY THAT THE

STINSON BEACH COMMUNITY CENTER,  
INC.

*having duly qualified in accordance with the Laws of the Association, is  
entitled to all the benefits and privileges of ACTIVE MEMBERSHIP in the  
PACIFIC ASSOCIATION*

*of the AMATEUR ATHLETIC UNION OF THE UNITED STATES  
for the fiscal year ending* SEPTEMBER 15, 1952.



AMATEUR ATHLETIC UNION OF U. S.

*Albert F. Whittle*

PRESIDENT

*Daniel J. Ferris*

SECRETARY

PACIFIC

ASSOCIATION

*Harold A. Berlner*

PRESIDENT

*A. J. Sanders*

SECRETARY